

Town of North Stonington  
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee Special Meeting  
Zoom Conference  
Monday, July 20, 2020

Attendance: Sam Cherenzia, Walt Mathwich, Dan Spring  
Alice Zeeman, Mark Perkins, Jay Peterson attended via phone

Architect (Quisenberry) was represented by Rusty Malik  
Construction Manager (Downes) was represented by Steve Smith.

1. Call to Order: 5:41 pm

2. Invoice Finance Review:

Sam Cherenzia motioned to recommend for approval #30 Elementary Application for payment in the amount of \$245,771.50 upon Rusty Malik's approval. Walt Mathwich Seconded. Motion passed 6-0-0.

3. Downes COP's:

All change orders are being reviewed by Rusty and Steve at the current time.

4. Invoice Soft Cost Approvals:

Motion to approve July soft cost items, invoices numbers (approved below individually) was made by Sam Cherenzia and seconded by Mark Perkins. Motion passed 6-0-0

a. Invoice no. 12773 ..... QAM.....\$6621.60

b. Invoice no. 12774 ..... QAM.....\$1092.00

c. Invoice no. R2017Z-211-27A ..... Horizon Engineering.....\$7450.97

d. Invoice no. R2017Z-211-27B .....Horizon Engineering.....\$810.00

e. Invoice no. PSI-122838.....Builders Hardware.....\$425.00

f. Invoice no. BF2934.....Ryder.....\$892.91

g. Invoice no. BI2339.....Ryder.....\$598.29

5. Closeout Update: Held

6. Approval of Minutes/Consent Agenda: Held

7. Public Comment: None

8. Mark Perkins moved to adjourn, Sam Cherenzia seconded. Meeting adjourned at 6:03 pm.